



Ethical Practices Board

Peter Amadio
Daniel Borup
Brenda Ferraro
Linda Gentling
Tim Hornseth
James Rechs
Christine Li

Agenda

**February 8, 2023– 10:30 AM to 11:30 AM
Conference Room 104 – City Hall**

- 1. Call meeting to order
- 2. Approval of minutes –November 30, 2022 ¹
 - Review of attached DRAFT minutes for any adjustment and after review approval of same All
- 4. Set order of agenda
- 5. Reports
 - Inquiries to date/log M. Spindler-Krage
- 6. Open Comment Period – 15 minute total time limit.
- 7. Unfinished Business:
- 8. New Business:
 - Quasi judicial / Ex Parte Communication
- 9. Other Business:
 - Terms expiring on April 30, 2023

Next meeting _____ All

10. Adjourn

For more information please visit <http://www.rochestermn.gov/ethics>

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¹ Draft minutes will not be included in Agenda packet